

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

JUL 18 2019

Clerk, U.S. District Court Texas Eastern

UNITED STATES OF AMERICA §
v. § NO. 4:19CR /75
§ Judge Mazzant
CHRISTOPHER SCHRAEDER §

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Count One

Violation: 18 U.S.C. §1955 (Illegal Gambling Business)

Beginning on a date unknown, in or about 2005 and continuing until on or about February 7, 2019, in the Eastern District of Texas and elsewhere, the defendant Christopher Schraeder, did conduct, finance, manage, supervise, direct and own all or part of an illegal gambling business, to wit a gambling business involving sports betting, which gambling business was a violation of the laws of the State of Texas to wit, Texas Penal Code §§ 71.02 and 47.03, and which involved five or more persons who conducted, financed, managed, supervised, directed and owned all or part of said illegal gambling business, and which remained in substantially continuous operation for a period in excess of thirty days and had a gross revenue of \$2,000.00 in any single day.

In violation of 18 U.S.C. § 1955.

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

As the result of committing a violation of 18 U.S.C. § 1955 as alleged in this

Information, the defendant shall forfeit to the United States of America pursuant to 18

U.S.C. § 982(a)(1)(c) and 28 U.S.C. § 2461 all property, real or personal, involved in the

offense or traceable to such property, including but not limited to the following:

Cash Proceeds:

1. \$3,987.00 in gambling proceeds previously seized.

2. \$8,643.00 in gambling proceeds previously seized.

3. \$68,423.00 in gambling proceeds previously seized

By virtue of the commission of the offense alleged in this Information, any and all interest the defendant has in the above-described property is vested in the United States and hereby forfeited to the United States.

Respectfully submitted,

JOSEPH D. BROWN United States Attorney

Dated: 7/1/19

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NOTICE OF PENALTY

Count One

Violation: 18 U.S.C. § 1955

Penalty: A fine of not more than

\$250,000.00 or not more than twice the amount of criminally derived property involved in the transaction and/or imprisonment for not more

imprisonment for not more than five (5) years; and a period of supervised release of not more than

three (3) years.

Special Assessment: \$100.00